

**APPROVED MINUTES
HOLLAND PATENT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
TUESDAY, APRIL 21, 2015
ANNEX CONFERENCE ROOM – 7:00 P.M.**

A regular meeting of the Board of Education of the Holland Patent Central School District was held in the annex conference room, located in the village of Holland Patent, New York on Tuesday, April 21, 2015. Board Vice President, Karen Evans called the meeting to order at 7:00 p.m.

MEMBERS PRESENT

Anne McGahey, President (arrived at 7:15 p.m.)
Karen Evans, Vice President
Richard Allen
Everett Stalker
Traci Boris
Matthew Milone (arrived at 7:15 p.m.)
Kathleen M. Davis, Superintendent of Schools
Cheryl Venettozzi, Assistant Superintendent
Marie Perry, District Clerk

ALSO PRESENT

Kristin Casab

MEMBERS ABSENT

Nancy Nowicki, Assistant Superintendent

VISITORS

Approximately 45 attendees

PLEDGE OF ALLEGIANCE

POSITIVE THOUGHTS

Dr. Davis presented an award certificate to employee, Nancy Morrison. Mrs. Morrison was honored by the New York State Athletic Administrators Association & Chapter 3. She was awarded the Judith Martin's Secretarial Award for her contribution and dedication to the athletic department.

Dr. Davis also present award certificates to two outstanding student athletes honoring them for their accomplishments in Wrestling. Coach Richard highlighted their accomplishments.

Mrs. Casab, Principal, Gen. Wm. Floyd Elementary, sent thank you letter to Mrs. Trieval for her putting so much time and energy into organizing the Parents as Reading Partners Program this year.

Mr. Geer, Supt. of Buildings and Grounds, sent a thank you letter to the maintenance staff (K. Kennerknecht, R. Shepard, C. Ueltschi, & M. Gillett) for their efforts during the frigid weather while working on a frozen water line at the bus garage.

Mr. Geer, Supt. of Buildings and Grounds, sent a thank you letter to Ms. Gentile for her quick response to a water leak in the gym. Her quick response resulted in minor damage.

Mr. Geer, Supt. of Buildings and Grounds, sent a thank you letter to K. Kennerknecht, R. Hurlbut for their assistance in cleaning up the water coil problem and resolving a leak issue.

Mrs. Casab, Principal, Gen. Wm. Floyd Elementary, sent thank you letter to Sue Cooper, OHM BOCES, for working the Teddy Bear Clinic, with kindergarten students. Mrs. Casab also thanked Ms. Day, Mr. Boccardo, Mr. Howard, and Mr. Dwyer for their assistance.

Mr. Stevener, High School Principal and Ms. Gentile, High School Assistant Principal/AD sent thank you letters to Ms. Jane Goodwin, CORE/Safety Project Director, OHM BOCES;

Ms. Michelle Spohn Grider, PBIS Coordinator, OHM BOCES; Ms. Susan Cooper, Child Life Specialist, St. Elizabeth's Medical Center; and staff members: Mrs. D. Dornburgh, Mr. W. Morotti; Mr. J. Scialdone; Mrs. A. Copperwheat; Mr. M. Sinacore; Mrs. L. Laming; Mr. P. Kotwica; Mrs. S. Kennerknecht; and Deputy J. Copperwheat for their assistance recently with student needs.

Mrs. Casab, Principal, Gen. Wm. Floyd Elementary, sent thank you letter to Mrs. DePalma for her continued hard work and efforts with the first grade Valentine Concert and the second grade Spring Concert.

Mrs. Casab, Principal, Gen. Wm. Floyd Elementary, sent thank you letter to Mrs. Knopp for her continued hard work and efforts with the Science Fair.

Mrs. Casab, Principal, Gen. Wm. Floyd Elementary, sent thank you letters to Mr. & Mrs. Olearczyk, Mrs. Millick, Mr. & Mrs. Clemens, Mrs. Sheets, Mrs. Ellinger, Mrs. Pekola, Mrs. Salati-Weir, Mr. & Mrs. Savery, Mrs. VanNamee, Mrs. Esch, Ms. VanNamee, Ms. Finn, Ms. Mann for their assistance on Gen. Wm. Floyd Elementary Movie Night.

UPCOMING DATES

April 22-24, 2015	New York State Math Testing Grades 3-8
April 27, 2015	Parent/Teacher Conferences 11:00 a.m. - Elementary dismissal
April 28, 2015	Board of Education Meeting 7:00 p.m. – Annex Conference Room
April 29, 2015	Middle School Character Ed. Breakfast 7:30 a.m.
May 2, 2015	Grand March 5:30 p.m. – High School Auditorium
	Jr. Prom 7-11:00 p.m. – Danielle's Restaurant
May 4, 2015	Parent/Teacher Conferences 11:00 a.m. - Elementary dismissal
May 4-8, 2015	NYS ESLAT (Listening, Reading, Writing)
May 5, 2015	Budget Hearing 6:00 p.m. – High School Library

14-187

APPROVAL OF MINUTES

Richard Allen made the motion, seconded by Everett Stalker to approve the minutes of the Board of Education regular meeting on March 11, 2015 with the following correction:

It was noted that the adjournment vote was missing.

Yes – 4

No - 0 Motion carried

Richard Allen made the motion, seconded by Everett Stalker to approve the minutes of the Board of Education regular meeting on March 24, 2015 with the following correction:

It was noted that the adjournment vote was missing.

Yes – 4
No - 0 Motion carried

14-188 **PRE-KINDERGARTEN SELECTION**

Dr. Davis introduced Mrs. Trievel and Mrs. Owens, PreK teachers, as well as Mrs. Casab, Gen. Wm. Floyd Elementary Principal. She also explained the lottery process and thanked everyone for coming.

14-189 **VISITORS**

A community member complained about how fundraising and event flyers are handled in the district. It was recommended by Board President, Anne McGahey, that the Policy Committee review the issue to be sure all requests are handled in the same manner and fairly.

14-190 **CORRESPONDENCE**

There was no correspondence.

14-191 **BOARD FORUM**

Mrs. Evans pulled Items 10 and 14 from the consent agenda for discussion as well as Item 20 for discussion in Executive Session.

14-192 **COMMITTEE REPORTS**

Mr. Allen reported that the Policy Committee met earlier. They are bringing three policies to the next board meeting for discussion.

14-193 **BILL SCHEDULES**

Karen Evans made the motion, seconded by Richard Allen, to accept for payment bill schedule #8 General Fund in the amount of \$153,389.28, for the period ending April 21, 2015 and make it a matter of record.

Yes – 5
No – 0 Motion Carried

Karen Evans made the motion, seconded by Richard Allen, to accept for payment bill schedule #9 School Lunch in the amount of \$25,828.60, for the period ending April 21, 2015 and make it a matter of record.

Yes – 5
No – 0 Motion Carried

Karen Evans made the motion, seconded by Richard Allen, to accept the following for payment for the period ending April 21, 2015 and make it a matter of record:

- o Bill schedule #8, Federal Funds in the amount of \$20,390.04
- o Bill schedule #7, Capital Project (\$5.6m) in the amount of \$33,809.40
- o Bill schedule #3, Trust & Agency – Health Insurance in the amount of \$403,726.98
- o Bill schedule #1, Capital Project (EPC – Bond) in the amount of \$116,027.63
- o Bill schedule #11, Capital Project (EPC) in the amount of \$144,109.00

Yes – 5
No – 0 Motion Carried

14-194 **TREASURER’S REPORT**

Karen Evans made the motion, seconded by Richard Allen, to accept the Treasurer’s Report for the period ending February 28, 2015 and made a matter of record.

Yes – 5
No – 0 Motion Carried

- 14-195
- 2014-15 BUDGET TRANSFERS**
 - APPROVAL OF PROPERTY TAX REPORT CARD**
 - APPROVAL OF ELECTION OFFICIALS**
 - QUESTAR III FUND SURPLUS RESOLUTION AGREEMENT AND RELEASE**
 - 2015-16 CONTRACT FOR RENTAL OF FACILITIES – DISTANCE LEARNING**
 - ADOPTION OF COOPERATIVE BIDDING RESOLUTION**
 - TEXTBOOK APPROVAL**
 - GIFTS FROM THE PUBLIC**
 - RESOLUTIONS OF CONDOLENCE**
 - 2015-16 TRANSPORTATION REQUESTS**
 - REQUESTS FOR USE OF BUS**
 - SALARY RECLASSIFICATIONS**
 - LEAVES OF ABSENCE**
 - 2014-15 CO CURRICULAR APPOINTMENT**
 - HIGH SCHOOL SPRING ACADEMIC REVIEW CLASS APPOINTMENTS**
 - RESIGNATIONS FOR REASON OF RETIREMENT**
 - APPROVAL OF 2014-15 ATHLETIC COACH & ATHLETIC VOLUNTEER**
 - APPROVAL OF 2015-16 ATHLETIC COACHES & ATHLETIC VOLUNTEERS**
 - PRE K BRIDGING SUMMER SCHOOL APPOINTMENTS**
 - APPOINTMENTS**

Karen Evans made the motion, seconded by Richard Allen, to approve/accept/adopt the following by consent:

Approve the 2014-15 Budget Transfers #3 for the period ending March 31, 2015.

Approve the Property Tax Report Card.

Approve the appointment of the following election officials to serve at the May 19, 2015 election at a stipend of \$11.00/hr.

Chief Election Inspector
Inspectors:

Donna Grems
Pat Bartholomew
Christine Hurlbut
Richard Hurlbut
Kristine Julian
John Kotary
Arthur Perry
Bronwen VanNamee
Frederic VanNamee

Kathleen McGahey has agreed to serve as the Chairperson of the Annual Election and Budget Vote. John Brown has agreed to serve as the Alternate Chairperson of the Annual Election and Budget Vote.

Approve the Questar III Fund Surplus Resolution Agreement and Release.

Approve the 2015-16 Contract for Rental of Facilities – Distance Learning.

Adopt the following resolution relative to Cooperative Bidding for the 2015-16 school year:

WHEREAS, it is the plan of a number of public school districts and the Madison-Oneida BOCES (the “BOCES”) during the 2015-16 school year to bid for the purchase of various types of computers and technology commodities (the “Commodities”); and

WHEREAS, the Holland Patent Central School District (“the School District”) is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures (“the Procedures”) governing its rights and responsibilities should it elect to participate in the joint bidding of commodities; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.

Approve the textbook: *Algebra 2 Common Core* – published by Pearson.

Adopt the following resolutions of condolence:

“The Board of Education of the Holland Patent Central School District records with sorrow the passing of former librarian, Helen Kay Fisher.

RESOLVED, that the Board of Education expresses its sincere sympathy to the family of Helen Kay Fisher and that this resolution be spread upon the records of the district and a copy sent to her family.”

“The Board of Education of the Holland Patent Central School District records with sorrow the passing of former principal, Fred Blakeslee.

RESOLVED, that the Board of Education expresses its sincere sympathy to the family of Fred Blakeslee and that this resolution be spread upon the records of the district and a copy sent to his family.”

Approve the following requests for transportation to private schools for the 2015-16 school year:

<u>Student</u>	<u>Address</u>	<u>Parent’s Name</u>	<u>Name of School</u>
Child	7354 Davis Road Rome, NY 13440	Ms. Bobbi Radell	Notre Dame High School
Child	26 Blue Heron Drive Barneveld, NY 13304	Mr. Joseph LaBarbera	Notre Dame High School
Child	7969 Evans Road Holland Patent, NY 13354	Julian Stokes	Notre Dame High School via RCS
Child	7969 Evans Road Holland Patent, NY 13354	Julian Stokes	Notre Dame High School via RCS
Child	7969 Evans Road Holland Patent, NY 13354	Julian Stokes	Rome Catholic School
Child	7283 Ritchie Road Stittville, NY 13469	Brittany Bonanza	Notre Dame Elementary

Approve the request from the Oneida County Committee of the American Legion Auxiliary for the use of a school bus on Saturday, June 27, 2015 and Friday, July 3, 2015 to SUNY Brockport, New York for delegates to participate in the Empire Girls’ State session.

Approve the request of the National Center for Missing & Exploited Children for a bus for the Ride for Missing Children on Friday, May 15, 2015.

Approve the request of Loris Freeman for a leave of absence without pay on Friday, March 27, 2015.

Approve the request of Lisa Dwyer for a leave of absence without pay on Monday, June 1, 2015.

Approve the request of Roberta Smith for a leave of absence without pay on Thursday, April 23, 2015 and Friday, April 24, 2015.

Approve the request of Frederick Herringshaw for a leave of absence without pay on Monday, May 18 through Friday, May 22, 2015 (5 days).

Approve the following co-curricular appointment for the 2014-15 school year effective March 13, 2015:

High School Chaperone (Dances) \$60/event
High School Chaperone (Other Events) \$60/event

Sarah DePalma
Justin Scialdone

Elementary Science Fair Coordinator (HPE) \$317.29 (*new HPTA rate)

Heidi Knopp

Approve the appointment of John Cittadino to the co-curricular appointment - home tutoring (counseling services) for not more than thirty minutes per week effective April 7, 2015 through June 26, 2015 at a rate of \$39.66/hr. (*new HPTA rate).

Approve the appointment of Pamela Donovan to the co-curricular appointment - home tutoring (speech services) for not more than one hour a week effective April 7, 2015 through June 26, 2015 at a rate of \$39.66/hr. (*new HPTA rate).

Approve the following high school spring academic review class appointments at the rate of \$39.66/hr. (*new HPTA rate) for no more than ten hours per instructor/course:

Lisa Szot	Algebra 2/Trigonometry	May 26	6-8:00 p.m.
		June 3	6-8:00 p.m.
		June 10	6-8:00 p.m.
		June 12	3-5:00 p.m.
		June 15	3-5:00 p.m.
Richard Zacek	Geometry	May 21	2-4:00 p.m.
		June 15	2-4:00 p.m.
	Integrated Algebra	May 19	4-6:00 p.m.
		May 26	4-6:00 p.m.
		June 2	4-6:00 p.m.
		June 9	4-6:00 p.m.
		June 16	4-6:00 p.m.
	Common Core Algebra	May 14	4-6:00 p.m.
		May 21	4-6:00 p.m.
		May 28	4-6:00 p.m.
		June 4	4-6:00 p.m.
		June 15	4-6:00 p.m.
	Kristen Riemenschneider	Integrated Algebra	May 19
May 26			3-5:00 p.m.
June 2			3-5:00 p.m.
June 8			3-5:00 p.m.
June 16			3-5:00 p.m.
Verna Agen	Geometry	April 22	3-5:00 p.m.

		April 29	3-5:00 p.m.
		May 13	3-5:00 p.m.
		May 27	3-5:00 p.m.
		June 15	3-5:00 p.m.
Dennis Johnson	MVCC Statistics	May 21	6-7:30 p.m.
		May 26	6-7:30 p.m.
		June 3	6-7:30 p.m.
		June 10	6-7:30 p.m.
William Locke	AP History	April 26	4-6:00 p.m.
		May 3	4-6:00 p.m.
	US History	May 9	8-10:00 a.m.
		May 16	8-10:00 a.m.
		May 30	8-10:00 a.m.
		June 6	8-10:00 a.m.
		June 13	8-10:00 a.m.
Kerry Sullivan	AP World History	April 18	5-7:00 p.m.
		April 25	5-7:00 p.m.
		May 24	5-7:00 p.m.
		May 10	5-7:00 p.m.
		May 24	5-7:00 p.m.
	Global Studies 10	May 2	8-10:00 a.m.
		May 9	8-10:00 a.m.
		May 16	8-10:00 a.m.
		May 23	8-10:00 a.m.
		June 6	8-10:00 a.m.
Thomas DellaPosta	Earth Science	May 28	3:30-6:30 p.m.
		June 4	3:30-6:30 p.m.
		June 11	3:30-6:30 p.m.
Jessica DiFino	Chemistry	June 11	3-5:00 p.m.
		June 15	3-5:00 p.m.
		June 17	3-5:00 p.m.
	Living Environment	June 18	3-5:00 p.m.
		June 22	3-5:00 p.m.
Deborah Haynes	Earth Science	June 6	10-12:00 p.m.
		June 9	3-5:00 p.m.
Phil Lucason	Living Environment	May 19	2:50-4:50 p.m.
		May 26	2:50-4:50 p.m.
		June 2	2:50-4:50 p.m.
		June 9	2:50-4:50 p.m.
		June 11	2:50-4:50 p.m.
Daniel O'Bryan	AP Biology	April 26	4-6:00 p.m.
		April 30	4-6:00 p.m.
		May 3	4-6:00 p.m.
		May 5	4-6:00 p.m.
		May 10	4-6:00 p.m.
	Chemistry	May 17	5-7:00 p.m.
		May 31	5-7:00 p.m.
		June 7	5-7:00 p.m.
		June 14	5-7:00 p.m.
		June 21	5-7:00 p.m.

	Living Environment	May 23	5-7:00 p.m.
		May 30	5-7:00 p.m.
		June 6	5-7:00 p.m.
		June 13	5-7:00 p.m.
Elizabeth Vanderhoef	Physics	May 21	3-5:00 p.m.
		May 28	3-5:00 p.m.
		June 4	3-5:00 p.m.
		June 11	3-5:00 p.m.
		June 16	3-5:00 p.m.
Tiffany Morgan	Spanish	May 18	3-5:00 p.m.
		June 1	3-5:00 p.m.
		June 8	3-5:00 p.m.
		June 15	3-5:00 p.m.
Laura Arbogast	French	May 18	3-5:00 p.m.
		June 1	3-5:00 p.m.
		June 8	3-5:00 p.m.
		June 15	3-5:00 p.m.
Michael Hartnett	English	May 20	2:45-3:45 p.m.
		May 27	2:45-3:45 p.m.
		June 3	2:45-3:45 p.m.
		June 10	2:45-3:45 p.m.
Maureen Ruhm	English	May 20	2:45-3:45 p.m.
		May 27	2:45-3:45 p.m.
		June 3	2:45-3:45 p.m.
		June 10	2:45-3:45 p.m.

Accept the request of Wayne Premo to resign for the reason of retirement from his school bus driver position effective April 30, 2015 in conjunction with the approval of his separation agreement.

Accept the request of Patrick Peterson to resign for the reason of retirement from his teacher center director position effective May 19, 2015.

Accept the request of Shirley Tolbert to resign for the reason of retirement from her clerk/monitor position effective June 30, 2015.

Approve the appointment of **Stephanie Utter** to the position of 2014-15 girl's JV softball coach be amended for an effective date of March 25, 2015 at a salary of 6.5%, \$2,062.39, prorated (*new HPTA rate).

Approve the transfer of **Heather Roberts** from the position of 2014-15 girl's JV softball coach to a softball volunteer be effective March 25, 2015

Approve the following Coaches & Athletic Volunteers for the 2015-16 school year:

Coach	FALL SPORTS		%	Salary \$
Robert Allen	Summer Strength		2	640.30
Peter Alvanos	Varsity Boys Football, Head		13	4,161.95
Mark Celecki	Varsity Girls Swimming, Head	13 + 5% longevity	18	5,762.70
Ron Haier	Modified Girls Soccer	6 + 5% longevity	11	3,521.65
Timothy Hoffman	Varsity Girls Cross Country, Head	10 + 1% longevity	11	3,521.65
Dennis Johnson	Varsity Boys Cross Country Assistant	9 + 3% longevity	12	3,841.80
John Olney	Varsity Girls Soccer, Head	11 + 2% longevity	13	4,161.95
Tom Ramos	Varsity Football Assistant		9	2,881.35

John Richard	Fall Strength	3 + 1% longevity	4	1,280.60
John Riemenschneider	JV Girls Soccer	7.5 + 2% longevity	9.5	3,041.43
David Rossi	Modified Boys Football		5	1,600.75
WINTER SPORTS				
Mark Celecki	Varsity Boys Swimming, Head	12 + 5% longevity	17	5,442.55
Ronald German	Varsity Girls Basketball, Head		13	4,161.95
Kathy Green	JV Girls Volleyball	8.5 + 4% longevity	12.5	4,001.88
Eileen McCann	Varsity Boys Bowling, Head		6	1,920.90
Bryan Nichols	Modified Volleyball, Team 2, Head	6 + 2% longevity	8	2,561.20
Kathleen Nieman	Varsity Girls Bowling, Head	6 + 2% longevity	8	2,561.20
John Richard	Varsity Wrestling, Head	13 + 3% longevity	16	5,122.40
Marc Verri	Modified Wrestling	8.5 + 3% longevity	11.5	3,681.73
SPRING 2016 SPORTS				
Mark Celecki	Varsity Boys Track, Head		11	3,521.65
Eileen McCann	Modified Girls Softball	7 + 2% longevity	9	2,881.35
Bryan Nichols	Modified Boys Track	7 + 2% longevity	9	2,881.35
Josh Olney	Modified Girls Track	7 + 2% longevity	9	2,881.35
John Riemenschneider	Varsity Boys Tennis	8 + 2% longevity	10	3,201.50
Stephanie Utter	JV Girls Softball		7.5	2,401.13
Dennis Williams	Varsity Girls Softball, Head		11	3,521.65
Jeffery Palmer	Varsity Baseball Volunteer			n/a

Approve the appointment of Laura Carroll to the position of Pre-K Bridging Summer School Program teacher for the period of July 6, 2015 through July 23, 2015 at the rate of \$40.02/hour.

Approve the appointment of Joyce Trievel to the position of Pre-K Summer School Program teacher for the period of July 6, 2015 through July 23, 2015 at the rate of \$40.02/hour.

Yes – 5

No - 0 Motion Carried

14-196

GIFTS FROM THE PUBLIC

Karen Evans made the motion, seconded by Richard Allen to accept the gift from an anonymous donor in the amount of \$7,932.75 to fund the participation of students in the ASA/Arts in Education program supported by WSWHE BOCES.

Mrs. Evans asked for some specifics on how the music participation is handled and the affiliation with this particular BOCES. Dr. Davis explained it's a musical program, held at the district at no cost sponsored through the Washington, Saratoga, Warren, Hamilton, Essex BOCES. Following the short discussion, the board voted.

Accept the gift from the Gen. Wm. Floyd Elementary PTA in the amount of \$1,439.57 for the purchase of 2 new five-drawer modular medical cabinets for the nurse's office.

Accept the gift from the Gen. Wm. Floyd Elementary PTA in the amount of \$7,000.00 for the purchase of new playground equipment at GWF.

Yes – 5

No - 0 Motion Carried

14-197 **APPOINTMENTS**

Karen Evans made the motion, seconded by Richard Allen, to approve the following appointments.

Mrs. Evans requested a clarification on the salary step for Ms. Klein. A correction was made to C-5 (the salary was correct). Following the clarification, a vote was taken by the board.

Approve substitute teacher appointment, at a per diem rate of Certified \$80 per day; Non-certified \$65 per day effective April 22, 2015:

<u>Name</u>	<u>Address</u>	<u>Certified Rate \$80/day</u> <u>Non-certified Rate</u> <u>\$65/day</u>
Brown, Melissa	8549 Price Road Holland Patent, NY 13354	\$65/day
Zelkovitz, Eric	9241 Coates Road East Holland Patent, NY 13354	\$65/day

Approve the amended appointment of Ronald German as a long term substitute elementary teacher at Holland Patent Elementary to begin on April 16, 2015 and continue to June 30, 2015 and be paid on A-5 (\$32,978) prorated.

Approve the amended appointment of Gina Klein as a long term substitute elementary teacher at Gen. Wm. Floyd Elementary to begin on April 13, 2015 and continue to June 30, 2015 and be paid on C-5 (\$35,920) prorated.

Yes – 5
No - 0 Motion Carried

14-198 **ENCLOSURES**

1. High School Newsletter, *March 2015, Volume 6, Issue 7*, from Principal Stevener.
2. Letter from Senator Joseph Griffo acknowledging recent correspondence from Supt. Davis regarding the GEA, UPK, and the Smart Schools Bond Act.
3. “Well Connected!” , Volume 8, Issue 2, Spring 2015, from Margaret McNamara

14-199 **EXECUTIVE SESSION**

At 8:05 p.m., Karen Evans made the motion, seconded by Richard Allen, to take a short recess and to return in executive session to discuss:

1. Recommendations by the Committee on Pre School Special Education
2. Recommendations by the Committee on Special Education
3. Employment History of a Particular Person

4. Legal Matter – pending litigation

Yes – 5
 No – 0 Motion Carried

At 8:10 p.m. the Board entered executive session.

At 8:25 p.m. the Board returned to open session.

14-200 **RECOMMENDATIONS BY THE COMMITTEE ON PRE SCHOOL SPECIAL EDUCATION**

Karen Evans made the motion, seconded by Richard Allen, to approve the recommendations by the Committee on Pre School Special Education.

Yes – 5
 No – 0 Motion Carried

14-201 **RECOMMENDATIONS BY THE COMMITTEE ON SPECIAL EDUCATION**

Karen Evans made the motion, seconded by Richard Allen, to approve the recommendations by the Committee on Special Education.

Yes – 5
 No – 0 Motion Carried

14-202 **SALARY RECLASSIFICATIONS**

Karen Evans made the motion, seconded by Richard Allen to approve the following salary reclassifications retroactive to February 1, 2015:

NAME	FROM STEP	CURRENT SALARY	Eff. 2/2015 CR. HR./EX. HR.	TO STEP	NEW SALARY
		*new 14-15 HPTA schedule			
Healey, Kelly Reading - HS	C-16 Masters 6 hrs. @ \$66	\$50,956.00	6 hrs.	C16 Masters 12 hrs. @ \$66	\$50,956.00
		800.00			800.00
		396.00			792.00
		\$52,152.00			\$52,548.00
Potempa, Jennifer Elem - GWF	A-9 12 hrs. @ \$66	\$37,975.00	3 hrs.	B-9	\$39,668.00
		792.00			
		\$38,767.00			\$39,668.00
Reynolds, Brittney Elem - MS	A-5	\$32,978.00	6 hrs.	A-5 6 hrs. @ \$66	32,978.00
					396.00
		\$32,978.00			33,374.00
Riemenschneider, John SS - HS	D-14 Masters	\$50,156.00	3 hrs.	D-14 Masters	\$50,156.00
		800.00			800.00

	3 hrs. @ \$66	198.00		6 hrs. @ \$66	396.00
		\$51,154.00			\$51,352.00

Approve a doctorate stipend for Dr. Cheryl Venettozzi, Assistant Superintendent of Business & Finance in the amount of \$800 effective December 31, 2014 in accordance with Article 13 (D) of her 2014-16 contract.

14-203 **SEPARATION AGREEMENT**

Karen Evans made the motion, seconded by Richard Allen to approve the separation agreement between the Holland Patent Central School District and Wayne Premo effective April 30, 2015.

Yes – 5
No – 0 Motion Carried

14-204 **ADOPTION OF RESOLUTION WITH REGARD TO MORIC COMPUTER SERVICES**

Karen Evans made the motion, seconded by Richard Allen, made the motion to adopt the following resolution with regard to CoSer 602 Administrative Computer Services for the 2014-19 school years.

**RESOLUTION OF THE BOARD OF EDUCATION FOR
THE
HOLLAND PATENT CENTRALSCHOOL DISTRICT**

WHEREAS, the Board of Education of the Holland Patent Central School District desires to enter into a 5 year contract with the Madison-Oneida BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: CoSer 602 Administrative Computer Services.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Holland Patent Central School District agrees to enter into a contract with the Madison-Oneida BOCES for the provision of said services to the District not to exceed \$242,483 plus related borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period of 5 year(s); 2014-2015, 2015-16, 2016-17, 2017-18, 2018-19.

Item tabled.

14-205 **ADJOURNMENT**

Having no further business to discuss at this time, Karen Evans made the motion, seconded by Richard Allen to adjourn the meeting.

Yes – 5
No – 0 Motion Carried

Meeting was adjourned at approximately 8:50 p.m.

The board will meet on the following dates:

<i>Tuesday, April 28, 2015</i>	<i>5:30 p.m.</i>	<i>Annex Conference Room</i>
<i>Tuesday, May 5, 2015</i>	<i>6:00 p.m.</i>	<i>Budget Hearing – HS Library</i>
<i>Tuesday, May 19, 2015</i>	<i>7 am – 8 pm</i> <i>7:00 p.m.</i>	<i>Budget Vote – HS Gym</i> <i>Meeting, HS Library</i>

Marie E. Perry
District Clerk